

MINUTES

Agenda Item 6

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, July 16, 2008

1. Call to Order

Chair Zaragoza called the meeting to order at 9:02 A.M

2. Pledge of Allegiance

Commissioner Lange led the pledge of allegiance of the United States of America.

3. Roll Call

The Clerk called the roll. The following Commissioners were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Lange
- Commissioner Long
- Commissioner Parks
- Commissioner Parvin
- Commissioner Zaragoza
- Alternate Commissioner Cunningham

CLOSED SESSION

The commission went into closed session pursuant to Government Code Section 54957 to consider a Public Employee Performance Evaluation for the LAFCO Executive Officer. The Commission ended the closed session at 9:21 and continued the public meeting

15. Compensation of Executive Officer

MOTION Approve a 3% pay increase: Long
SECOND: Grandsen
FOR: Grandsen, Hess, Long, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

COMMISSIONERS AND STAFF

COUNTY: Linda Parks Kathy Long <i>Alternate</i> Steve Bennett	CITY: Janice Parvin John Zaragoza, Chair <i>Alternate</i> Carl Morehouse	SPECIAL DISTRICT: Ted Grandsen George Lange, Vice Chair <i>Alternate</i> Bill Lotts	PUBLIC: Kenneth M Hess <i>Alternate</i> Louis Cunningham
EXECUTIVE OFFICER: Kim Uhlich	SENIOR ANALYST Kai Luoma	OFFICE MGR/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

ANNOUNCEMENTS

4. Commission Presentations and Announcements

Alternate Commissioner Cunningham announced that he had been selected as a member of the 2008-2009 Grand Jury and that he would be leaving the LAFCO meeting at 10:45 A.M. in order to attend another scheduled meeting.

5. Public Comment

There were no public comments.

CONSENT ITEMS

6. Minutes of the Ventura LAFCO June 11, 2008 regular meeting

7. LAFCO 08-06 Ojai Valley Sanitary District Annexation – Paz

MOTION: Approval as recommended (Items 6 & 7). Lange
SECOND: Grandsen
FOR: Grandsen, Hess, Long, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

8. LAFCO 08-03 City of Camarillo Reorganization – Camarillo Farms (Parcels A- D) (Continued from May 21, 2008)

Chair Zaragoza opened the public hearing. Kai Luoma presented the staff report stating that the City of Camarillo agreed to include additional rights of way to the proposal as recommended by the County Director of Transportation on May 21st. The following person spoke in favor of the proposal:
Dave Anderson, Assistant Community Development Director, City of Camarillo
Chair Zaragoza closed the public hearing.

MOTION: Approval as recommended: Long
SECOND: Parks
FOR: Grandsen, Hess, Long, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

**9. LAFCO 08-04 City of Fillmore Reorganization – Fillmore Business Park
(Continued from June 11, 2008)**

Kai Luoma presented the staff report. The following persons spoke in favor of the proposal: From the City of Fillmore, Bill Bartels, Deputy City Manager, Laurie Hernandez, Councilmember, Bill Herrera, Acting Fire Chief, Bert Rapp, Public Works Director, Patty Walker, Councilmember, Roy Payne, Special Projects Manager, Ted Schneider, Attorney, Cecilia Cuevas, Mayor Pro Tem; Jack Maxwell, a property owner and Roger Campbell of Campbell's Public Relations. The following person spoke opposed to the proposal: John Tommy Rosas representing Tongva Ancestral Territorial Tribal Nation. Jeff Pratt, Ventura County Director of Watershed Management answered questions from the Commission. Chair Zaragoza closed the public hearing.

MOTION: Approval as recommended: Long
SECOND: Grandsen
FOR: Grandsen, Hess, Long, Parvin and Zaragoza
AGAINST: Lange, Parks
ABSTAIN: None
MOTION PASSED 5/2/0

10. Conflict of Interest Code Biennial Review

Chair Zaragoza opened the public hearing and Kim Uhlich presented the staff report. After inviting public comment and receiving no requests to speak, Chair Zaragoza closed the public hearing.

MOTION: Approval as recommended: Hess
SECOND: Long
FOR: Grandsen, Hess, Long, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

ACTION ITEMS

11. Response letter to the Grand Jury regarding Fillmore-Piru Memorial District Reorganization

Kim Uhlich presented the staff report.

MOTION: Authorize the Chair to sign response letter: Long
SECOND: Lange
FOR: Grandsen, Hess, Long, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

12. Expiration of Term of Office for Public Member and Alternate Public Member

Kim Uhlich presented the staff report.

MOTION: For terms starting January 1, 2009, appoint Louis Cunningham as the Public Member Ken Hess as the Alternate Public Member: Zaragoza
SECOND: Lange
FOR: Grandsen, Long, Lange, Parvin and Zaragoza
AGAINST: Parks
ABSTAIN: Hess
MOTION PASSED 5/1/1

13. CALAFCO Board of Directors Nominations

MOTION: Nominate Commissioner George Lange for a Special District seat on the CALAFCO Board of Directors: Parvin
SECOND: Grandsen
FOR: Grandsen, Hess, Long, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

14. Designate a CALAFCO Voting Delegate and Alternate Voting Delegate

MOTION: Approve staff recommendation and nominate Commissioner Long as the Alternate Voting Delegate: Lange
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Kim Uhlich announced that the part time Office Assistant position has been filled. Martha Arroyo Escandon is LAFCO's newest employee and should be available for introduction to the Commission at it's next meeting.

Kim Uhlich explained the process to replace Chair Zaragoza, as his City Council seat will expire in November. Ms. Uhlich also indicated that CALAFCO Conference reservation confirmations and other information would be sent out soon to each Commissioner and Alternate who will be attending the conference. She then gave a review of the Audit Workshop that she and Commissioner Hess attended at the Orange LAFCO on June 25.

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Last, she announced a change of venue for the October 15 LAFCO meeting as the California Coastal Commission will be holding hearings in the Board of Supervisor's Hearing Room that day. She then reminded the Commission that there were no meetings scheduled for August and the next scheduled LAFCO meeting is September 17, 2008 in the Board of Supervisor's Hearing Room.

COMMISSIONERS' COMMENTS

There were no Commissioner comments

ADJOURNMENT

Chair Zaragoza adjourned the meeting at 1:06 P.M.